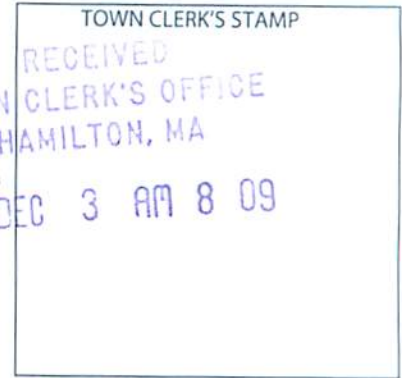




MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

If posting is *close to the 48 hour requirement* it **MUST** be posted by 2:00 P.M. Monday thru Thursday and 11:00 A.M. Friday
email to both
lbarreira@hamiltonma.gov and acarlson@hamiltonma.gov



Committee or Governing Body | Joint Board of Library Trustees for Hamilton and Wenham

Meeting Location | Meeting Room Local History Room HWPL | Address 14 Union Street

Day, Date and Time of Meeting | Day Thursday | Date December 6, 2018 | Time 6:30 | am pm

Signature of Chairman or Authorized Person | Jan L. Dempsey, Library Director | **Date** 11/30/2018

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

1. Approval of November 2018 minutes
2. Director's Report and Financial Report
3. FY20 Library Budget Update
4. Strategic Plan Update
5. Friends' Liaison Report
6. Schedule of Trustee Meetings for 2019
7. Informal discussion, handouts and agenda items for the next meeting
8. Adjournment